

MEMBERSHIP:

Cllr Bowen
Cllr Boulton
Cllr Jack Morgan
Cllr Roberts
Cllr Sanford
Cllr Nicholls (ex-officio)
Cllr Harrison (ex-officio)



MINUTES OF THE WORKS & COMMUNITY COMMITTEE MEETING HELD ON TUESDAY 28th July 2020 (remotely)

Present: Cllr Boulton Cllr Bowen Cllr Morgan
Cllr Roberts Cllr Sanford Cllr Nicholls
Cllr Harrison

In attendance: Vanessa Lawrence, Roz Morton(Clerks), Cllr John Morgan

- WC032 20/21 To elect a Chairman**
It was **RESOLVED** to elect Cllr Boulton as Chairman to this Committee, proposed Cllr Sanford, seconded Cllr Roberts – all in favour.
- WC033 20/21 Apologies for absence.**
None – all present
- WC034 20/21 Declarations of Interest in items on the Agenda.**
None
- WC035 20/21 To approve the Minutes of the Works & Community Committee meeting held on 23rd June 2020**
It was **RESOLVED** to approve the Minutes of the Works & Community Committee meeting held on the 23rd June 2020, as a true and accurate record of the proceedings. Proposed Cllr Bowen, seconded Cllr Jack Morgan – 6 in favour, 1 abstention
- WC036 20/21 Clerks/Chairman’s Report**
The Clerk’s report had been circulated prior to the meeting and covered Actions carried out since the last meeting.
- WC037 20/21 To agree to adjourn the meeting for Public Participation, if members of the public are present– there is a 5-minute time limit, (if applicable).**
N/A
- WC038 20/21 To agree to reconvene the meeting following Public Participation (if applicable).**
N/A

WCo39 20/21 Review of finances
The figures were those submitted for Full Council and have not altered.
No comments were received.

WCo40 20/21 To consider and agree to install 1 or 2 noticeboards in the Walnut Tree Field
The Clerk explained that this proposal was to avoid having to print so many posters etc., which are always removed by individuals.
Noticeboards in the Walnut Tree Field had been discussed many years ago, but no decision was made. Following discussion, it was **RESOLVED** not to install any noticeboards. Proposed Cllr Sanford, seconded Cllr Bowen. This was because it was felt that these would be a waste of money as they would be vandalised. The Clerks will continue to print posters and fliers as required.

WCo41 20/21 Update on preliminary enquiry to prospective stallholders for Christmas Market.
The Clerk advised that having sent out preliminary enquiries to establish the extent of interest from stallholders for taking a stall at the Christmas market, should this go ahead, out of the 24 enquires made 15 have confirmed that they would like participate. The Clerk will now send out invitations. The Clerk confirmed that the Fairground has been cancelled. Cllr Roberts suggested that in order to maintain suitable distancing, the stalls might be set up differently to last years event, but this would be dependant on the number of stallholders that might attend.

WCo42 20/21 To formally approve request from resident to look after one of flower planters at the entrance to Fairford.
It was **RESOLVED** to approve the request from a resident to look after one of the planters at the entrance to Fairford. Proposed Cllr Bowen, seconded Cllr Sanford – all in favour. The Clerk reported that the resident has been asked for a list of the plants required, so that this can be purchased through the Council and also that sufficient of the same species could be bought for the other planters, which would be planted up by the Council.

ACTION: List of plants to be obtained and purchased.

WCo43 20/21 To formally approve pursuance of a lower speed limit on the London Road from the Railway Inn towards Lechlade and improvements to the land opposite Victory Villas, London Road
It was **RESOLVED** to approve pursuance of a lower speed limit on the London Road. It was agreed that this should extend from the turning to Rhymes Lane along the London Road to the turnoff for Southrop and would encompass all the housing estates along this stretch of road. Proposed Cllr Boulton seconded Cllr Roberts - all in favour. The Clerk reported that GCC Highways are looking at the area opposite Victory Villas on the London Road and have estimating the costs, but various issues relating to the underground services need to be considered and they will report back after the relevant people have been consulted.

ACTION: Clerk to contact Glos. Highways.

WCo44 20/21 To consider new information from FRFC relating to clubhouse.
The Clerk reported on a conversation she had with the Chair of the Rugby Club and how this might affect further negotiations relating to the CHS playing field. The Clerk was asked to speak to the Chair to relay the Councils support, in principle, to whatever plans they finally agree upon.

ACTION: Clerk to speak to the Chairman of the Rugby Club

WCo45 20/21 To consider and agree the next steps for implementing electric car charging points in the town centre.
The Clerk reported that suppliers had been contacted and quotes had been received together with possible locations in the High Street. However, it was pointed out that Glos. Highways are producing a policy relating to this, and until such time as this has been approved and has been published, installation cannot proceed. The Clerk will, in the meantime, obtain application forms for any grants that might be available. This item to be deferred to future meeting.

ACTION: Clerk to obtain application forms for grants

WCo46 20/21 Anything the Chair considers urgent.
The Chairman thanked Cllr John Morgan for his work as the former Chairman of the Committee.

WCo47 20/21 Date of next meeting – 25th August 2020

There being no further business the meeting closed at 7.40pm

.....**Chairman**

.....**2020**